



Dated: 02.09.2016

To,

Corporate Relationship Department,
The Bombay Stock Exchange
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400001

Co. Name: TRINITY LEAGUE INDIA LIMITED
Scrip code: 531846

Sub: Notice of 28th Annual General Meeting, Remote E-Voting Information and Book Closure.

Dear Sir,

This is to inform you that 28th Annual General Meeting of the members of Trinity League India Limited will be held on Tuesday, 27th September, 2016 at 11.00 a.m. at the Registered Office of the Company at A-23, Mandakini Enclave, Alaknanda, GK-II, New Delh-110019.

We hereby attached the scanned copy of Notice of the 28th Annual General Meeting.

Kindly take the aforesaid on your record.

Thanking You.

Yours faithfully

For Trinity League India Limited



Disha Maheshwari
(Company Secretary
& Compliance Officer)

Encl: As Above

CC: Delhi Stock Exchange (DSE)

TRINITY LEAGUE INDIA LTD.

Regd. Office : A-23, Mandakini Enclave, Alaknanda, G. K. II, New Delhi 110 019

Ph: 011 40562329 - Email: trinityleague@trinitygroup.ind.in

CIN NO. L74999DL1988PLC031953

TLI/ 657



NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting ('AGM') of Members of **Trinity League India Limited ('Company')** will be held on Tuesday, September 27, 2016 at 11.00 a.m at the Registered Office at A-23, Manadakini Enclave, Alaknanda, GK-II, New Delhi-110019, India, to transact the business as per the agenda set forth in the Notice of the Meeting dated August 30, 2016.

Notice of AGM and Annual Report for the year 2015-16 have been sent to the Members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on Thursday, September 1, 2016.

Members holding shares as on the cut-off date i.e. Wednesday, September 21, 2016, may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited ('CDSL') from a place other than venue of the AGM ('remote e-voting'). All the Members are informed that:

- i. The Business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- ii. The remote e-voting shall commence on Saturday, September 24, 2016 (10.00 a.m.);
- iii. The remote e-voting shall end on Monday, September 26, 2016 (5.00 p.m.);
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 21, 2016.
- v. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Monday, September 26, 2016.
- vi. The Notice containing e-voting procedure is also available on CDSL website.
- vii. Members who have acquired shares after the dispatch of the Annual Report and or/ before the cut-off date may obtain the User ID and Password for exercising their right to vote by electronic means, in the following manner:
 - a. Enter User ID as your Folio Number.
 - b. For Password: Enter PAN Number or Members who have not updated their PAN with the Company are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. Sequence number is printed on affixed sticker on envelope.
 - c. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. W

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your name is Ramesh Kumar with the sequence number 1 then enter RA00000001 in the PAN field.

- d. Member may call CDSL's toll free number 1800-200-5533.
- e. If you are already registered with CDSL for e-voting, then you can use your existing User ID and Password for casting vote.
- viii. The facility for voting through ballot etc. will also be made available at the AGM and members attending the AGM who have not already cast their vote by Remote e-voting will be able to exercise their right at the AGM;
- ix. In case of any queries, you may refer to the "Frequently Asked Question" (FAQs) on CDSL website.

Pursuant to Section 91 of the Companies Act, 2013, Notice is hereby also given that the Register of Members and the Share Transfer books of the Company will remain close from Wednesday, September 21, 2016 to Tuesday, September 27, 2016 ('Book Closure') for the purpose of AGM.

By Order of the Board of Directors
For Trinity League India Limited



Date: September 1st, 2016
Place: Delhi

Disha Maheshawari
Company Secretary & Compliance Officer